

27<sup>th</sup> May, 2019

To

<p>The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><b><u>Stock Code: SAKSOFT</u></b></p>	<p>The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b><u>Stock Code: 590051</u></b></p>
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Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2019 to 12<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 590051 NSE – SAKSOFT	Equity shares of Rs.10/- each	3 <sup>rd</sup> August, 2019	12 <sup>th</sup> August, 2019	NA	Final Dividend / AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Saksoft Limited



**S. Muthukrishnan**  
Company Secretary

